

MINUTE ITEM

33. EXTRACTION OF SAND, MANDALAY BEACH, VENTURA COUNTY, BODDUM CONSTRUCTION COMPANY, INC. - W.O. 3934, GEO.- VENTURA CO.

After consideration of Calendar Item 9 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO INFORM BODDUM CONSTRUCTION COMPANY, INC., THAT THE OFFER OF ROYALTY PAYMENT OF FIVE CENTS PER CUBIC YARD ON THE ESTIMATED QUANTITY OF 4500 CUBIC YARDS OF MATERIAL REMOVED FROM THE TIDELANDS IN THE VICINITY OF MANDALAY BEACH, VENTURA COUNTY, WILL BE ACCEPTED IN SETTLEMENT OF THE CLAIM FOR MATERIAL REMOVED FROM STATE LANDS HERETOFORE WITHOUT AUTHORIZATION.

Attachment

Calendar Item 9 (1 page)

CALENDAR ITEM

9.

EXTRACTION OF SAND, MANDALAY BEACH, VENTURA COUNTY, BODDUM CONSTRUCTION COMPANY, INC. - W.O. 3934.

Field investigation by the State Lands Division has shown that sand has been removed by Boddum Construction Company, Inc., general contractors, without State Lands Commission authorization, from tidelands of the State in the vicinity of Mandalay Beach, Ventura County. These removal operations were conducted in conjunction with the excavation of adjoining uplands, pursuant to contract with the upland owner. All removal operations were terminated in March 1961.

From the field inspection it has been estimated that the total material removed from State lands could not have exceeded 4500 cubic yards. Boddum Construction Company, Inc., has offered to pay a royalty of five cents per cubic yard for the estimated quantity of 4500 cubic yards removed, in settlement of a claim for material removed from State lands without authorization. The offered amount corresponds with the rate of five cents per cubic yard approved by the Commission for fill material of like quality.

IT IS RECOMMENDED THAT THE COMMISSION AUTHORIZE THE EXECUTIVE OFFICER TO INFORM BODDUM CONSTRUCTION COMPANY, INC., THAT THE OFFER OF ROYALTY PAYMENT OF FIVE CENTS PER CUBIC YARD ON THE ESTIMATED QUANTITY OF 4500 CUBIC YARDS OF MATERIAL REMOVED FROM THE TIDELANDS IN THE VICINITY OF MANDALAY BEACH, VENTURA COUNTY, WILL BE ACCEPTED IN SETTLEMENT OF THE CLAIM FOR MATERIAL REMOVED FROM STATE LANDS HERETOFORE WITHOUT AUTHORIZATION.